DATE: September 13, 2012
TIME: 6:00 p.m.
PLACE: El Paso Central Appraisal District Conference Room, Third Floor
5801 Trowbridge, El Paso, Texas

Roll call and Pledge of Allegiance

1. Approval and signing of Minutes for August 9, 2012.
2. Public Comment – In order to comply, while ensuring the efficiency of the “Public Comment” regular agenda item, the EPCAD Board of Directors will limit said public comment to five (5) minutes per item, unless the majority of a quorum of the Board votes to allow more time for a given item. Public comment requires no action from the Board.
3. IAAO (Certificate of Excellence in Appraisal Administration) - CEAA Award.
6. Discussion & Possible Action Regarding Adoption of the 2013/2014 Reappraisal Plan.
7. Discussion & Possible Action Regarding EPCAD’s Health Insurance Renewal.
8. Discussion & Possible Action Regarding EPCAD’s Dental Insurance Renewal.
9. Discussion & Possible Action Regarding EPCAD’s Casualty insurance(s).
10. Permission to go to Bid for new carpet for the 2nd & 3rd floors of the 5801 Trowbridge facility.

11. Executive Session under the authority of TEX.GOV’T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.

12. Discussion & possible action regarding A above.
   • 2012 Hearings & Certified Values
   • Chief Appraiser meetings with state representatives and senator

POSTED this 10th day of September, 2012, at 9:29 A.M. DINAH KILGORE, R.P.A., EXECUTIVE DIRECTOR/CHIEF APPRAISER

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS, WHO ARE DEAF OR HEARING IMPAIRED, OR READERS AND LARGE PRINT, ARE REQUESTED TO CONTACT GERRY RAMSEY, TAXPAYER LIAISON OFFICER AT (915) 780-2070, 48 HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

DINAH L. KILGORE, R.P.A., EXECUTIVE DIRECTOR/CHIEF APPRAISER
(915) 780-2000.

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